

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

September 9th, 2010 9am – 4pm
Babbitt Administrative Center
Building 51, Knowles Drive
Northern Arizona University
Flagstaff, AZ 86001

Tele Conference Number: 1.877.336.1829
Access Code: 8986583

AGENDA

- 1) Call to Order**
- 2) Approval of the Minutes from the July FHC Meeting**
- 3) Debrief regarding August FHC meeting with Governor Brewer ~ FHC members present at the August meeting**
- 4) Summary of Council business since last FHC meeting ~ Ethan Aumack or Molly Pitts**
- 5) State Forestry Division update ~ Glen Buettner**
- 6) 4FRI update ~ 4FRI participants**
- 7) Identification of partners capable of assisting in restoration efforts update ~ Molly Pitts or Diane Vosick**
- 8) Building code update ~ Ron Williams**
- 9) Presentation regarding post-fire rehabilitation efforts ~ Forest Service staff**
- 10) Call to the Public**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

- 11) Field Trip 11:30-4:00p.m.:**
 - Field trip to the Hardy and Schultz Fire areas to discuss post-fire rehabilitation efforts.

Dated this September 2nd, 2010
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association